

**BYLAWS OF THE REDEVELOPMENT AGENCY
OF THE
CITY OF SAN DIEGO**

ARTICLE I – THE AGENCY

Section 1. Name of Agency. The name of the Agency shall be the “Re-development Agency of The City of San Diego.”

Section 2. Seal of Agency. The seal of the Agency shall be in the form of a circle and shall bear the name of the Agency and the year of its organization.

Section 3. Office of Agency. The office of the Agency shall be at such place in the City of San Diego, California, as the Agency may from time to time designate by resolution.

ARTICLE II – OFFICERS

Section 1. Officers, Members and Personnel. Officers, members and personnel of the Agency are as follows:

City Positions

Council President
Council President Pro Tem
Council Members
City Attorney
City Clerk
City Auditor
City Treasurer

Agency Positions

Chairman
Vice Chairman
Board Members
General Counsel
Secretary
Auditor
Treasurer

The Executive Director or Directors shall be the Mayor and or such person or persons as may be designated by the Agency. The duties of General Counsel, Executive Director, Secretary, Auditor and Treasurer shall be performed by said persons or their authorized designees or deputies.

Section 2. Chairman. The Chairman shall preside at all meetings of the Agency. Except as otherwise authorized by resolution of the Agency, the Chairman shall sign all contracts, deeds and other instruments made by the Agency. At each meeting, the Chairman shall submit such recommendations and information as he may consider proper concerning the business, affairs and policies of the Agency.

Section 3. Vice Chairman. The Vice Chairman shall perform the duties of the Chairman in the absence or incapacity of the Chairman.

Section 4. Executive Director, Secretary, Treasurer and Auditor. The Executive Director shall have general supervision over the administration of the business and affairs of the Agency subject to the direction of the Agency.

The Secretary shall keep the records of the Agency, shall act as secretary of the meetings of the Agency, and record all votes, and shall keep a record of the proceedings of the Agency in a journal of proceedings to be kept for such purpose, and shall perform all duties incident to his office. He shall keep in safe custody the seal of the Agency and shall have power to affix such seal to all contracts and instruments authorized to be executed by the Agency.

The Treasurer shall have the care and custody of all funds of the Agency and shall deposit the same in the name of the Agency.

The Auditor shall sign all orders and checks for the payment of money and shall pay out and disburse such moneys under the direction of the Agency. He shall keep regular books of accounts showing receipts and expenditures and shall, upon request, render to the Agency an account of his transactions and also of the financial condition of the Agency.

Section 5. Additional Duties. The officers of the Agency shall perform such other duties and functions as may from time to time be required by the Agency or the bylaws or rules and regulations of the Agency.

Section 6. Additional Personnel. The Agency through its Executive Director may from time to time employ such personnel as it deems necessary.

ARTICLE III – MEETINGS

Section 1. Regular Meetings. Regular meetings shall be held without notice at such time and place as may from time to time be determined by resolution of the Agency. In the event a day of regular meeting shall be a legal holiday, said meeting shall be held on the next succeeding business day. Any regular meeting may be adjourned to a date and hour certain.

Section 2. Special Meetings. The Chairman of the Agency may, when he deems it expedient, and shall, upon the written request of two members of the Agency, call a special meeting of the Agency for the purpose of transacting any business designated in the call. The call for a special meeting shall be mailed to each member of the Agency at his business or home address at least forty-eight (48) hours prior to the date of such special meeting. At such special meeting no business shall be considered other than as designated in the call. Such written notice may be dispensed with as to any member who has filed with the Executive Director of the Agency a written waiver of notice.

Section 3(a). Meetings Open. All of the meetings of the Agency shall be open to the public, whether regular or special.

Section 3(b). Executive Sessions. Nothing contained in this Article shall be construed to prevent the Agency from holding executive sessions under the provisions of the Ralph Brown Act, as amended, during a regular or special meeting.

Section 4. Quorum. The powers of the Agency shall be vested in the members thereof in office from time to time. Five (5) members shall constitute a quorum for the purpose of conducting its business and exercising its powers and for all other purposes, but a smaller number may adjourn from time to time until a quorum is obtained. When a quorum is in attendance, action may be taken by the Agency upon a vote of a majority of the Agency members. During the period that San Diego Charter sections 275, 280, and 285 are in effect (Strong Mayor form of governance), the Mayor shall have veto powers over actions approved by the members in accordance with the procedures set forth in those sections with the following exception: The Mayor's veto power shall not extend to matters that are exclusively within the purview of the members such as the selection, removal and duties of the Agency officers, members, and personnel under Article II of the bylaws of the Agency.

Section 5. Order of Business. At the regular meetings of the Agency, the following shall be the order of business.

1. Roll call.
2. Approval of the minutes of the previous meeting.
3. Unfinished business.
4. New business.
5. Adjournment.

All resolutions shall be in writing and shall be filed in a journal of the proceedings of the Agency.

Section 6. Manner of Voting. The voting on all questions coming before the Agency shall be by roll call, and the yeas and nays shall be entered upon the minutes of such meeting, except on the election of officers which may be by ballot.

Section 7. Robert's Rules. All rules of order not herein provided for shall be determined in accordance with "Robert's Rules of Order."

ARTICLE IV – AMENDMENTS

Amendments to Bylaws. The bylaws of the Agency shall be amended only with the approval of a majority of the members of the Agency at a regular or special meeting. Amendments to the bylaws shall not be introduced and adopted at a single meeting.

Adopted 4-29-69 by Resolution 1
Amended 9-15-70 by Resolution 30
Amended 6-15-73 by Resolution 121
Amended 3-3-75 by Resolution 217
Amended 11-15-05 by Resolution R-03970